

**COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS  
OF THE COMPANY**

**AUDIT COMMITTEE**

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Dharamchand Harakchand Jain	Independent Director	Chairman
Mr. Chikmagalur K Gopal	Independent Director	Member
Mr. Krishan Kumar Gupta	Independent Director	Member
Mr. Amitabha Banerjee	Whole-time Director	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Krishan Kumar Gupta	Independent Director	Chairman
Mr. Dharamchand Harakchand Jain	Independent Director	Member
Mr. Badri Mahapatra	Non-Executive Director	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Badri Mahapatra	Non-Executive Director	Chairman
Mr. Amit Doshi	Non-Executive Director	Member
Mr. Rajiv Rajiv Modi	Non-Executive Director	Member
Mr. Dharamchand Harakchand Jain	Independent Director	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Amit Doshi	Non-Executive Director	Chairman
Mr. Badri Mahapatra	Non-Executive Director	Member
Mr. Amitabha Banerjee	Whole-time Director	Member
Mr. Krishan Kumar Gupta	Independent Director	Member

**RISK MANAGEMENT COMMITTEE**

<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Amitabha Banerjee	Whole-time Director	Chairman
Mr. Krishan Kumar Gupta	Independent Director	Member
Mr. Chikmagalur K Gopal	Independent Director	Member
Mr. Badri Mahapatra	Non-Executive Director	Member